

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, NOVEMBER 1, 2018
CITY HALL COURTROOM
AGENDA

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1. **Moment Of Silence And Pledge Of Allegiance To The Flag**
2. **Calling Of The Roll**
3. **Thirty (30) Minutes Of Time For Public To Comment On Items Not On The Agenda**
 - a. Donald Hyde concerning elections, the jail and local schools.
4. **Correcting The Journal Of The Preceding Meeting If Needed - NONE**
5. **Communication From The Mayor - NONE**
6. **Reports From City Officials - NONE**
7. **Reports From Board Of Public Works And Safety - NONE**
8. **Reports From Standing Committees - NONE**
9. **Reports From Non-Standing Committees - NONE**
10. **Items Previously Tabled - NONE**
11. **TAX ABATEMENTS FOR CONFIRMATION - NONE**
12. **ITEMS ON SECOND READING**
 - a. **Appropriations - NONE**
 - b. **General Ordinances - NONE**
 - c. **Special Ordinances - NONE**
 - d. **Resolutions - NONE**
13. **ITEMS ON FIRST READING**
 - a. **Appropriations**
 - 1) **APPROPRIATION 11, 2018** - \$6,000 from Fire Department N/R, #0750 to Purchase of Equipment, #444.010 for \$2,000 and to Public Relations, #439.190 for \$4,000 <Elliott> **PASSED**

Motion was made by Councilperson Azar and seconded by Councilperson Morris to TAKE ACTION on APPROPRIATION 11, 2018. Motion carried unanimously.

- 2) **APPROPRIATION 12, 2018** - \$90,630.19 from EMS N/R, #0270-0027 to Transfer Fire Department (Fire Training), #0511 <Elliott> **PASSED**

Motion was made by Councilperson Azar and seconded by Councilperson Auler to TAKE ACTION on APPROPRIATION 12, 2018. Motion carried unanimously.

3) APPROPRIATION 13, 2018 - \$636,000 from Community Crossing Grant, #0492 to Paving, #432.105 <Elliott> PASSED

Motion was made by Councilperson Auler and seconded by Councilperson Nasser to TAKE ACTION on APPROPRIATION 13, 2018. Motion carried unanimously.

4) APPROPRIATION 14, 2018 - \$90,000 from Fire Department N/R Contractual Services, #0271-0028 to Overtime, #412.129 <Elliott> PASSED

Motion was made by Councilperson Azar and seconded by Councilperson Auler to TAKE ACTION on APPROPRIATION 14, 2018. Motion carried unanimously.

b. General Ordinances

1) GENERAL ORDINANCE 8, 2018 – Amending City Code, Chapter 8, Article 1, Section 8-24, Specific Maximum Speeds, Dobbs Dell Street, Dobbs Glenn Street, Ferndale Drive, and Hollowbrook Court <Elliott>

NO ACTION TAKEN

c. Special Ordinances - NONE

d. Resolutions

1) RESOLUTION 14, 2018 - Transfer of \$30,000 in the Fire Department Budget <Elliott> PASSED

2) RESOLUTION 15, 2018 – A resolution concerning the International Paper Site <Crossen and Nation> TABLED UNTIL 11/8/2018 MEETING

Michelle L. Edwards, City Clerk

ATTENDANCE		
	Present	Absent
Auler	X	
Azar	X	
Crossen	X	
DeBaun	X	
Elliott		X
Garrison	X	
Morris	X	
Nasser	X	
Nation	X	
TOTAL:	8	1

AP 11, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Take Action: Azar		
Second: Morris		

AP 11, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Pass: Azar		
Second: Morris		

AP 12, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Take Action: Azar		
Second: Auler		

AP 12, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Pass: Azar		
Second: Auler		

AP 13, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Take Action: Auler		
Second: Nasser		

AP 13, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Pass: Auler		
Second: Nasser		

AP 14, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Take Action: Azar		
Second: Auler		

AP 14, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Pass: Azar		
Second: Auler		

RS 14, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Pass: Nation		
Second: Garrison		

RS 15, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Table until 11/8/18: Azar		
Second: Morris		

ADJOURN		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion: Azar		
Second: Auler		